

**NOTICE OF MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, MAY 2, 2013**

**COUNCIL CHAMBERS
4580 S 2300 E
HOLLADAY, UTAH 84117**

- 5:00 p.m.** **Council Dinner** – *Council members will be eating dinner. No city business will be discussed.*
- 5:30 p.m.** **Briefing Session** – *The Council will review and discuss the agenda items; NO decisions will be made.*

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Municipal Council will hold a City Council meeting in the Council Chambers beginning at **6:00 p.m.** It is possible that a member of the Council will be participating by electronic means. The Council Chambers shall serve as the anchor location. *In an effort to conserve resources, the Council has gone paperless. Council Members will be using a variety of electronic devices during the meeting.*

6:00 p.m. **Council Meeting**

AGENDA

- I. **Welcome** – Mayor Webb
- II. **Pledge of Allegiance**
- III. **Public Comments**
The public is invited to address the City Council on any subject for three minutes, five minutes for a group spokesperson, additional time allotted at the discretion of the Chair. Comments which cannot be made within these time limits should be submitted in writing to the City Recorder prior to noon the day before the meeting so they can be copied and distributed to the Council
- IV. **Presentation of Tentative Budgets for 2013-14**
(as required by State statute, the City Manager will submit a tentative budget to the City Council)
- V. **Consideration of Resolution 2013- Acknowledging Receipt of and Adopting the Tentative 2013-2014 Fiscal Year Budgets & Setting a Public Hearing for June 6, 2013**
(the City Council will acknowledge receipt of the tentative budget from the Manager. This does not approve the budget, merely acknowledges receipt of the Manager's tentative budget)
- VI. **Consent Agenda**
a. Approval of Minutes – April 11 & 19, 2013
- VII. **City Manager Report** – Randy Fitts
- VIII. **Council Reports**
- IX. **Other Business**
- X. **Adjourn City Council Meeting and Convene in an RDA Meeting**

- XI. ***Reconvene in a Council Work Meeting***
a. **Update and Discussion on City Hall Park Common Area & Casto Home-**
discussion on park design for area behind city hall and design discussion for Casto Home
b. **Update on Fire Station -** *update on fire station construction*
c. **Discussion on Previous & Upcoming Public Hearings**
a. Dental Rezone – 2000 E 3900 S
b. Phillips Rezone – 5310 S Highland Dr.
c. May 9 Special Public Hearing on 13.98 – Assisted Living
d. **Real Estate Purchase Contract for Sale of Kentucky Ave Parcel**
e. **Policy Discussion on Food Trucks**
f. **Discussion on Construction Site Signage**
g. **Calendar –** *schedule of upcoming meetings*
h. **Other Business –** *as may properly be introduced*
- XV. ***Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)***
- XVI. ***Adjourn Work Meeting***

All details regarding the agenda may be found online at www.cityofholladay.com

On Monday, April 29, 2013 at 1:30 pm a copy of the foregoing notice was posted in conspicuous view in the front foyer of the City of Holladay City Hall, Holladay, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Cottonwood Heights City and Murray City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted at City Hall, Holladay Library, City internet website at www.cityofholladay.com and state noticing website at <http://pmn.utah.gov>.

Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1

Dated this 29th day of April, 2013

Stephanie N. Carlson, MMC
Holladay City Recorder

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